CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Joseph F. Bianco, USCJ (Sitting by desig	nation.)
DATE: 7/2/2019 TIME: 1:16 p.m. Time in cour	t: 1 hr. 6 mins.
DOCKET NUMBER: CR 13-0607 TITLE: USA v.	Kenner et al
DEFT NAME: Phillip Kenner (deft 1 - PRO-SE) X PRESENT NOT PRESENT X IN CUSTODY	ON BAIL
DEFT NAME: Thomas Constantine (deft 2) X PRESENT NOT PRESENT IN CUSTODY X	ON BAIL
ATTY FOR DEFT: Sanford Talkin X PRESENT NOT PRESENT X RETAINED C.J.	A FED. DEF.
A.U.S.A.: Saritha Komatireddy, Matthew Haggans, and Madeline O'Connor	Diane Leonardo,
Interested Parties: George Kostolampros, Esq. Thomas McC. Souther, Esq.	
DEPUTY CLERK: ELR	
PROBATION:	
FTR: 1:16 - 2:22	
Interpreter:	
X CASE CALLED. CONFERENCE HELD.	
CASE ADJOURNED TO	FOR
MOTION CONFERENCE HELD ON 'S	MOTION TO
ARGUMENT HEARD MOTION GRANTED MOTION DENIED DECISION RESERVED.	
DECISION ENTERED INTO THE RECORD.	
SPEEDY TRIAL INFORMATION: CODE TYPE: X- START DATE: //19 XSTRT STOP DATE: //19 XSTOP	

HEARING IS SET FOR	
DEFTS. CONTINUED IN CUSTODY.	
JURY SELECTION & TRIAL SCHEDULED FOR	
MOTIONS TO BE MADE BY	
RESPONSE BY GOVERNMENT BY	
REPLY IF ANY BY	
HEARING SET FOR:	
X OTHER: The following deadlines and dates have been set:	
7/23/2019 = Letter to the Court from the Government with a list of documents exchanged, and those that may still be needed, regarding the issue of forfeiture.	
7/23/2019 = Government to file their opposition to defendant Kenner's Motion for Reconsideration and Motion for Property (DE 668 and 670, respectively).	
8/13/2019 = Defendant Kenner to file his reply to the above opposition(s).	
8/26/2019 = Defendants' supplemental sentencing submissions due.	
9/9/2019 = Government's response to the defendants' supplemental sentencing submissions due.	
9/25/2019 at 11:00 AM = Sentencing set for both defendants.	

9/5/2019 at 1:30 PM = Status conference set for both defendants.

Defendant Constantine may appear by telephone for this

conference.